

**Philipstown Recreation Commission  
Tuesday, May 28, 2013  
Philipstown Community Center – 7:30 P.M.**

PLEDGE

MINUTES – April

FINANCIAL – April

CORRESPONDENCE

REPORTS

- a) Program
- b) Theatre
- c) Building and Grounds
- d) Friends of Philipstown Rec

QUESTIONS FROM THE FLOOR

OLD BUSINESS

- 1. Boilers
- 2. Park

NEW BUSINESS

- 1. Ice Skating Rink

PHILIPSTOWN RECREATION COMMISSION  
MINUTES OF MEETING – April 30, 2013

The regularly scheduled meeting of the Philipstown Recreation Commission was held on January 29, 2013, at the Community Center at 7:30pm.

Commission Members Present:

Bill Mazzuca  
Claudio Marzollo  
Stephanie Hawkins  
John Maasik  
Phil Cotennec  
Joel Conybear  
Amber Stickle, Director of Recreation

John Maasik opened the meeting with a salute to the Flag and the Pledge of Allegiance.

Financial Report

Gross Revenues for March:	\$35,478.90
Bank Charges:	\$ 268.34
Refunds:	\$
Net:	\$ 35,210.56

Bill Mazzuca made a motion, seconded Stephanie Hawkins and unanimously approved to accept the March minutes as corrected.

Phil Cotennec made a motion, seconded by Joel Conybear, and unanimously approved to accept the March financials.

Program Reports – Amber Stickle reported that Summer Registration opened on April 15. She also reported that spring registration is going well. Girl's Soccer registration is down a bit from last year. The 5-6 grade division did not have enough girls, so the format was changed to a clinic style.

Depot Theatre – Stephanie Hawkins reported that the costumes were moved out of the fire house. She also reported that the benefit invitations have been approved for the May 31 benefit at The Garrison. The Depot Theatre has also started advertising for a set, design, build position. They have someone who is interested.

Building and Grounds – Amber Stickle reported that Philipstown Park is open for the season. She also reported that one of the pipes for the heating system on the west side of the building is leaking. There are two options: new valve or remove it and cap it. Dave Merandy brought up the issue that OSI is trying to sub-divide the property for a potential sale. The commission discussed the impact this would have on the Recreation Department. It was decided that Dave Merandy would bring up the Commissions concern at the new Town Board workshop.

Friends of Philipstown Recreation – Amber Stickle reported that the Spring Splatt was held on April 21. She thanks those commission members who came to help out. The race brought in 163 runners.

## Old Business

Boilers – Dave Merandy discussed that the project is slightly behind schedule. He will follow up with Jimm Boorum and continue to push to get the RFP done.

Park – Amber Stickle voiced her concern about getting quotes for the park without knowing if there was a real chance of getting the work done. She brought out old estimates from 2008 to show what the potential costs might be. It was decided that the John Maasik and Amber Stickle would attend a workshop with the Town Board to see what the status is of a variety of projects and where we stand finically.

Basketball Hoop – Amber Stickle presented an estimate for an outdoor basketball system. The quote was for \$800 - MacGregor Extra-Tough Playground system plus \$100 for delivery. Claudio Marzollo made the motion to purchase the MacGregor Extra-Tough Playground system for \$800. The motion was seconded by Stephanie Hawkins and unanimously approved.

## New Business

### Rock Climbing

Stephanie Hawkins said she talked to a local resident, Donald McDonald, about rock climbing trips through the Recreation Department. He would be interested in helping to put together some trips. She also called a few Rock Climbing places and found out that it would cost \$100-\$125 per head. That includes equipment and a guide. It was suggested that we look at indoor vs. outdoor facilities. The Recreation Commission discussed putting together a trip for teens in the fall.

It was moved by Claudio and seconded by Phil Cotennec to adjourn the commission meeting at 8:57pm. The motion was unanimously approved.

Respectfully submitted,

Amber Stickle, Director of Recreation and Parks

These minutes are subject to review by the Recreation Commission for corrections and approval thereof.

April

	<u>Apr 13</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
BUILDINGS AND GROUNDS -- INCOME	83.57
CREDIT	245.00
DEPOT THEATRE -- INCOME	11,969.24
ISF FEES (returned check fee)	0.00
PROGRAMS -- INCOME	<u>37,897.57</u>
<b>Total Income</b>	<u>50,195.38</u>
<b>Expense</b>	
CONTRACTUAL	20,869.19
EQUIPMENT	0.00
PERSONNEL SERVICES	41,769.06
REFUNDS (REFUNDS)	<u>61.00</u>
<b>Total Expense</b>	62,699.25

Year to Date (April)

	<u>Jan - Apr 13</u>	<u>Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
BUILDINGS AND GROUNDS -- INCOME	453.96	3,300.00	13.76%
CREDIT	327.50	1,500.00	21.83%
DEPOT THEATRE -- INCOME	38,299.76	161,732.00	23.68%
ISF FEES (returned check fee)	0.00	100.00	0.0%
PROGRAMS -- INCOME	<u>126,088.42</u>	<u>433,250.00</u>	<u>29.1%</u>
<b>Total Income</b>	<u>165,169.64</u>	<u>599,882.00</u>	<u>27.53%</u>
<b>Expense</b>			
CONTRACTUAL	73,777.87	309,602.00	23.83%
EQUIPMENT	0.00	5,000.00	0.0%
PERSONNEL SERVICES	191,211.79	610,372.00	31.33%
REFUNDS (REFUNDS)	126.00		
<b>Total Expense</b>	<u>265,115.66</u>	<u>924,974.00</u>	<u>28.66%</u>